



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 12, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction to extend the term of the electrical distribution franchise granted to Southern California Edison Company through December 31, 2009.

Supervisor Molina made the following statement:

“On December 27, 2006, the 50-year electrical franchise granted to Southern California Edison expired. Subsequently the Chief Executive Office requested three one-year extensions to provide additional time to complete an audit of annual fees; implement revisions to the County’s franchise codes on a number of issues important to the County, and to negotiate the terms and conditions of a new long-term-agreement. While the Chief Executive Office has worked to address these issues, review and comment from various County Departments must also occur in a coordinated and timely manner.”

Therefore, Supervisor Molina made a motion that the Chief Executive Office, Department of Public Works, Acting Auditor-Controller and County Counsel establish a working group to provide comments and a timely review of issues of importance to the County, including but not limited to graffiti removal requirements, pole replacement credits, access to poles for placement of banners, Christmas lights, decorative baskets and law enforcement cameras and annual reports and audits, to be incorporated in the new franchise agreement; and that the Chief Executive Officer provide status reports to the Board of Supervisor every 90 days.

Supervisor Yaroslavsky made an amendment to Supervisor Molina’s motion to add undergrounding of power lines or other mitigation measures that would mitigate the fire hazards. Supervisor Molina accepted Supervisor Yaroslavsky’s amendment.

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Further, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance to extend through December 31, 2009, the term of the electrical distribution franchise granted to Southern California Edison Company, a corporation, by Ordinance No. 7062, as amended."

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, (Supervisors Knabe and Antonovich being absent) unanimously carried, the Board took the following actions:

1. Directed the Chief Executive Office, Department of Public Works, Acting Auditor-Controller and County Counsel to establish a working group to provide comments and a timely review of issues of importance to the County, including but not limited to graffiti removal requirements, pole replacement credits, access to poles for placement of banners, Christmas lights, decorative baskets and law enforcement cameras and annual reports and audits, to be incorporated in the new franchise agreement; and add undergrounding of power lines or other mitigation measures that would mitigate the fire hazards;
2. Introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance to extend through December 31, 2009, the term of the electrical distribution franchise granted to Southern California Edison Company, a corporation, by Ordinance No. 7062, as amended"; and
3. Directed the Chief Executive Officer to provide status reports to the Board of Supervisor every 90 days.

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Attachment

Copies distributed:  
Each Supervisor  
Chief Executive Officer  
County Counsel

(ALSO SEE BOARD ORDER NO. 11 THIS DATE)